

Mayor and Council Strategic Focus Area Subcommittee  
**ECONOMIC and WORKFORCE DEVELOPMENT**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY (AARS)**  
**September 10, 2007**

1. ROLL CALL: 12:05pm

**COUNCIL MEMBERS PRESENT:** Council Member Steve Leal, Ward 5  
Council Member Shirley Scott Ward 4  
Council Member Karin Uhlich, Ward 3

**STAFF MEMBERS PRESENT:** Mike Letcher, Deputy City Manager  
Lou Ginsberg, Real Estate Special Projects Manager  
Mark Neihart, Director of Procurement

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. MWBE Disparity Study (Liana Perez, Mark Neihart) At the Mayor and Council Economic and Workforce Development Subcommittee Meeting of September 10, 2007, Liana Perez requested the Subcommittee extend the current MWBE program. <b>Motion:</b> Chairperson Leal moved to extend existing MWBE Program through 6/30/2008 in order to complete Disparity Study. Motion passed 3-0.	
3. Community Facilities Districts – Jim Cameron Discussion.	
4. Call to the Audience: Walter Soto spoke under item # 2 at the request of subcommittee	
5. Future Agenda Items:	
<ul style="list-style-type: none"><li>• Construction Crafts Training (re-visit October 8)</li><li>• Master Lease (re-visit October 8)</li><li>• Living Wage</li><li>• Public Art Methodology</li><li>• City purchase of Apparel made with Child Labor</li></ul>	
6. Adjournment Meeting adjourned at 1:10 p.m. Next meeting October 8, 2007 <i>Note: Meeting reconvened for call to the audience at 1:11pm</i> <i>Adjourned at 1:17pm</i>	

Minutes submitted by Anita Smith-Etheridge